

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

**UNITED STATES OF AMERICA**

**vs.**

**CASE. NO. 3:99CR315-24(DRD)**

**LOURDES MILAGROS NIEVES VARELA,**

\*\*\*\*\*

**MOTION FOR SOME DISPOSITION**

**TO THE HONORABLE DANIEL R. DOMINGUEZ**

**U.S. DISTRICT JUDGE**

**DISTRICT OF PUERTO RICO**

**COMES NOW, Luz Enid Aponte-Ortiz, U.S. PROBATION OFFICER of this Court,**  
presenting an official report on the conduct and attitude of releasee, Lourdes Milagros Nieves-Varela, who on August 31, 2001, was sentenced to forty-six (46) months of imprisonment after having plead guilty of violating Title 21, U.S. Code, § 846. A five (5) year supervised release term and a \$100.00 special monetary assessment were also imposed. On January 16, 2004, the offender was released from custody at which time her supervised release term commenced.

**RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS  
FOLLOWS:**

On September 24, 2004, during a routine office contact with the offender she expressed her interest in continuing a consensual relationship she had established with Mr. Ricardo Rodríguez-Estrada, another offender under the supervision of this officer.

**WHEREFORE**, I declare under penalty and perjury that the foregoing is true and correct. Since Ms. Nieves-Varela is in compliance with all other supervision conditions, it is respectfully requested, unless ruled otherwise, that Ms. Nieves-Varela's petition to engage in a relationship with Mr. Ricardo Rodríguez-Estrada be authorized.

In San Juan, Puerto Rico, this 16<sup>th</sup> day of December 2004.

Respectfully submitted,

EUSTAQUIO BABILONIA, CHIEF  
U.S. PROBATION OFFICER

s/Luz E. Aponte  
Luz E. Aponte  
U.S. Probation Officer  
Federal Office Building, Office 400  
San Juan, PR 00918  
Tel: 787-766-5842  
Fax: 787-766-5945  
luz\_aponte@prp.uscourts.gov

**CERTIFICATE OF SERVICE**

I HEREBY certify that on December 16, 2004, I electronically filed the foregoing motion with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following: Edwin Vázquez, Esq., Assistant U.S. Attorney, and Jorge Díaz-Reverón, Esq.

In San Juan, Puerto Rico, this 16<sup>th</sup> day of December 2004.

s/Luz E. Aponte

Luz E. Aponte

U.S. Probation Officer

Federal Office Building, Office 400

San Juan, PR 00918

Tel: 787-766-5842

Fax: 787-766-5945

[luz\\_aponte@prp.uscourts.gov](mailto:luz_aponte@prp.uscourts.gov)

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